

Fieldstone Owners' Association
Board of Directors Meeting
Friday May 20, 2017
Location -Pool

- Call to order – The meeting was called to order at 9:01a.m. Members present – Don Padou, Jon Bratten, Cathy Stroup, Mary Radford and Phyllis Manford.
- Approval of draft minutes from 3/17/17. Minutes were approved 5-0.
- Reports – Don noted the bank has paid Fieldstone Owners Association \$5,000 for unit 209 to reimburse expenses paid by the Association.
- Open Forum – Leslie recommended putting up a Plexiglas barrier around the patio so it can be used in winter.

Actions:

1. The Board will consider a request from the Social Committee for \$50 to cover the cost of a pool opening party. The motion to approve the request for \$50 was approved 5-0.
2. The Board will consider whether or not to authorize the payment of \$1,000 out of the reserve fund for repairs to the roofs of units 293 and 307. Don moved to authorize payment of up to \$1,000 out of the reserve fund. The motion was seconded and passed by a vote of 5-0.
3. The Board will consider a request from owner of unit 277 for a basketball hoop at the end of the driveway. Don moved to approve the request for a basketball hoop. The motion failed for lack of a second.
4. The Board will consider the proposed descriptions of working committee duties for approval.
 - a. Communications Committee -The Board approved the amended 5-0.
 - b. Landscape Committee – Mary offered a proposed description of the duties of the Landscape Committee. There was no second. Don offered a proposed description of the landscape committee's duties. The motion was seconded and passed 4-1.

- c. Pool Committee – Don moved to approved the amended committee description. The motion was approved 5-0.
 - d. Social Committee – Cathy moved to approve the original version of the Social Committee Descriptions. The motion passed 5-0
- 5. The Board will consider authorizing the sealing of new cracks in the street, resealing old cracks and top coating the entire street. Mary moved to consider authorizing the sealing of new cracks, resealing old cracks and top coating the entire street. After discussion, the motion was withdrawn. The Board will get bids for sealing, resealing and installing a pipe to run water to the island.
- 6. The Board will consider paying Sea Magic to “investigate the Pool Overflow drainage pipe and repair to result in all pool overflow drainage to be solid and to be deposited in the gutter.” Don moved to modify the motion, noting the pipe is not actually the pool overflow pipe but a landscape drain. The motion to authorize payment of up to \$100 for Sea Magic to replace the pipe was moved and seconded. The motion passed 5-0.
- 7. The Board will consider whether or not to approve several recommendations from the Landscape Committee.
 - a. Authorize a Community Work Day. The goal of the work day would be to clean out beds, transplant existing plant/shrubs to better balance existing shrubs within community property beds and to pull dead plants and leggy expiring older plants/shrubs.” Mary moved to authorize a Community Work Day. The motion was seconded and failed 0-5.
 - b. For the Committee to have the authority to “give direction to Sea Magic for plant move and planting” if the Community Work Day is not approved. No action was taken.
 - c. Bring “water to the island before sealing the drive.” Mary moved to bring water to the island. The motion was seconded but failed to pass 0-5.
 - d. “Approve prioritization of focal points for Landscape Committee.” Mary moved to approve prioritization of focal points for the Landscape Committee. The motion failed for lack of a second.
 - e. Authorize spending \$800.00 for replacement plants. Mary moved to authorize spending \$800 for replacement plants. The motion failed for lack of a second.
 - f. “Approve Landscape Committee review of Sea Magic contract, with vendor, for the scope of the work.” Mary moved to approve Landscape Committee review of Sea Magic contract with

vendor, for the scope of the work. The motion failed for lack of a second.

- Committee Report – Cathy reported the pool opening party on may 5th was attend by 25 owners/renters. Monthly social events have been planned from June to October.
- Adjournment – the meeting was adjourned at 11:06 a.m.